6712029/2022/TAPPAL-REV01

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Servants – Registration and Stamps – Sri S.Appa Rao, Office Subordinate, O/o Joint Sub Registrar, Madhurawada, Visakhapatnam – Surprise Check conducted by ACB on the O/o Sub-Registrar, Madhurawada, Visakhapatnam on 25.01.2011 - Initiation of Disciplinary Proceedings against Sri S.Appa Rao, Office Subordinate, O/o Joint Sub Registrar, Madhurawada, Visakhapatnam – Articles of Charges - Issued.

REVENUE (VIGILANCE-II) DEPARTMENT

G.O.Rt.No.1034 Dated:02.12.2022
Read:-

G.O.Ms.No.737, Revenue (Vig.II) Department, Dated:02.12.2022.

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ORDER:

In continuation of the orders issued under Rule 24 of the Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991 in the G.O. read above, it is proposed to hold an enquiry against Sri S.Appa Rao, Office Subordinate, O/o Joint Sub Registrar, Madhurawada, Visakhapatnam, in accordance with the procedure laid down in Rule 20 of Andhra Pradesh Civil Services (Classification, Control and Appeal) Rules, 1991.

2. The substance of the imputations of misconduct or misbehaviour in respect of which the inquiry is proposed to be held is set out in the enclosed statement of articles of charge (Annexure-I). A statement of imputations of misconduct or misbehaviour in support of each article of charge is enclosed (Annexure-II). A list of documents by which and a list of witnesses by whom the articles of charge are proposed to be sustained are also enclosed (Annexure-III and IV).

3. Sri S.Appa Rao, Office Subordinate, O/o Joint Sub Registrar, Madhurawada, Visakhapatnam is directed to submit his written statement of his defence, within seven days of the receipt of this Order.

4. Sri S.Appa Rao, Office Subordinate, O/o Joint Sub Registrar, Madhurawada, Visakhapatnam is informed that an inquiry will be held only in respect of those articles of charge as are not admitted. He should, therefore, specifically admit or deny each article of charge.

5. Sri S.Appa Rao, Office Subordinate, O/o Joint Sub Registrar, Madhurawada, Visakhapatnam is further informed that if he does not submit his written statement of defence on or before the date specified in para 3 above, further action will be processed based on the material available.

6. Attention of Sri S.Appa Rao, Office Subordinate, O/o Joint Sub Registrar, Madhurawada, Visakhapatnam is invited to Rule 24 of the Andhra Pradesh Civil

(P.T.O)

Services (Conduct) Rules, 1964 under which no Government servant shall bring or attempt to bring any political or outside influence to bear upon any superior authority to further his interests in respect of matters pertaining to his service under Government. If any representation is received on his behalf from another person in respect of any matter dealt with in these proceedings, it will be presumed that he is aware of such a representation and that it has been made at his instance and action will be taken against him for violation of Rule 24 of the Andhra Pradesh Civil Services (Conduct) Rules, 1964.

7. The receipt of this order may be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Sri S.Appa Rao, Office Subordinate, O/o Joint Sub Registrar, Madhurawada, Visakhapatnam (Enclosed Annexures I to IV) through the Deputy Inspector General, Registration & Stamps, Visakhapatnam. (with a request to serve the order on the individual and send the served copy with dated signature to Government).
The Deputy Inspector General, Registration & Stamps, Visakhapatnam.
Copy to:
The Commissioner & Inspector General, Registration & Stamps, Andhra Pradesh, Vijayawada.
The Director General, Anti-Corruption Bureau, Andhra Pradesh, Vijayawada.
The Secretary, APVC.
SF / SC

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANEXURE - I

STATEMENT OF ARTICLE OF CHARGES FRAMED AGAINST SRI SARIPALLI APPA RAO, OFFICE SUBORDINATE, O/O. THE JOINT SUB-REGISTRAR, MADURAWADA, VISAKHAPATNAM DISTRICT

That Sri Saripalli Appa Rao, S/o. Ramulu, Aged 60 Years, worked as Office Subordinate, O/o the Joint Sub Registrar, Madurawada, Visakhapatnam District (hereinafter referred as Govt. Servant) while functioning as such during the period between 04.02.2008 (date of joining in Government Service) to 25.01.2011 (till the date of surprise check) committed grave misconduct in as much as:

CHARGE:

That the Government Servant and other staff members of the Joint Sub-Registrar office conspired with each other and habitually demanding and accepting the bribe amounts by abusing their official position, for doing official favour of registering the sale deeds, from the parties approaching for registration through document/assistant document writers and keeping the bribe amount in the possession of Sri Gare Rama Rao, S/o Late Laxman, 50 years, Private Attender, formerly O/o the Sub-Registrar, Madhurawada for safe custody and distributing the amount among them and the Joint Sub-Registrar Sri D.Venkaiah Naidu was found in possession of Rs.66,100/- being the share of his bribe amount and a cash of Rs.1,03,600/- found in the office of Joint Sub-Registrar, Madhurawada i.e., kept in the plastic wire bag of Sri Gare Rama Rao, Private Subordinate being the share of bribe amount of remaining staff members i.e. Sri Medicherla Tirumala Rao, Sr. Asst., Sri Movva Gopichand, Sr. Asst., Sri Dadi Nooka Raju, Junior Asst., Sri Bokam Ganesh, Shroff, Sri Ujji Venkata Satyanarayana, Office Subordinate and the Government Servant were collected from 17.01.2011 to 24.01.2011 and a cash of Rs.85,810/- being the bribe amount collected from the parties and to be handed over to the afore said persons found in the possession of the unauthorized Document / Asst. Document writers present in the office of Joint Sub-Registrar, Madhurawada on the date of Surprise Check i.e on 25.01.2011.

That, the Government Servant Sri Saripalli Appa Rao, Office Subordinate, O/o the Joint Sub Registrar, Madurawada Visakhapatnam District by his above mentioned acts exhibited lack of devotion to duty, failed to maintain integrity, behaved in manner unbecoming of a Government Servant and brought down the prestige of the Government and thereby he violated/contravened Rule 3(1) and 3(2) of APCS (Conduct) Rules 1964.

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

//FORWARDED:: BY ORDER//

SECTION OFFICER

ANNEXURE – II

STATEMENT OF IMPUTATION OF MISCONDUCT OR MISBEHAVIOUR IN SUPPORT OF THE ARTICLE OF CHARGES FRAMED AGAINST SRI SARIPALLI APPA RAO, OFFICE SUBORDINATE, O/O. THE JOINT SUB-REGISTRAR, MADURAWADA VISAKHAPATNAM DISTRICT

Sri Saripalli Appa Rao, S/o Ramulu, aged 60 years, he is native of Visakhapatnam. His date of birth is 01.06.1962. He joined in the Government Service as an Attender on 24.03.1988 and posted to District Registrar Office, Visakhapatnam from 24.03.1988 to 30.06.1991, from 02.07.1991 to 06.06.1996 at Sub Registrar Office, Gopalapatnam, from 07.06.1996 to 31.07.2002 at Sub Registrar Office, Sabbavaram, from 03.08.2002 to 01.10.2007 at Sub Registrar Office, Anakapalli, from 02.10.2007 to 04.02.2008 at District Registrar (MV & Audit), Visakhapatnam, from 04.02.2008 to till 05.02.2011 at Joint Sub Registrar Office, Madhurawada. He is due to retire on attaining the age of superannuation on 31.05.2024. He is hereinafter referred to as Government Servant (G.S).

CHARGE:

That the Government Servant and other staff members of the Joint Sub-Registrar office conspired with each other and habitually demanding and accepting the bribe amounts by abusing their official position, for doing official favour of registering the sale deeds, from the parties approaching for registration through document/assistant document writers and keeping the bribe amount in the possession of Sri Gare Rama Rao, S/o Late Laxman, 50 years, Private Attender, formerly O/o the Sub-Registrar, Madhurawada for safe custody and distributing the amount among them and the Joint Sub-Registrar Sri D.Venkaiah Naidu was found in possession of Rs.66,100/- being the share of his bribe amount and a cash of Rs.1,03,600/- found in the office of Joint Sub-Registrar, Madhurawada i.e., kept in the plastic wire bag of Sri Gare Rama Rao, Private Subordinate being the share of bribe amount of remaining staff members i.e. Sri Medicherla Tirumala Rao, Sr. Asst., Sri Movva Gopichand, Sr. Asst., Sri Dadi Nooka Raju, Junior Asst., Sri Bokam Ganesh, Shroff, Sri Ujji Venkata Satyanarayana, Office Subordinate and the Government Servant were collected from 17.01.2011 to 24.01.2011 and a cash of Rs.85,810/- being the bribe amount collected from the parties and to be handed over to the afore said persons found in the possession of the unauthorized Document / Asst. Document writers present in the office of Joint Sub-Registrar, Madhurawada on the date of Surprise Check i.e on 25.01.2011.

FACTS AND EVIDENCE :

On credible information that the Joint Sub-Registrar–8, Visakhapatnam at Madhurawada, and his office staff are collecting huge bribe amounts from the parties approaching them for registration of documents, Encumbrance Certificates etc., through unauthorized Document and Asst. Document Writers and also indulging in corrupt practises by engaging private persons and in pursuance of the instructions of the Joint Director, Andhra, ACB, AP., Hyderabad,

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the DSP, ACB, Visakhapatnam along with his staff and mediators viz., 1) Sri Bondada Venkata Satyanayana Murthy, S/o Ramakrishna Rao, Asst. Executive Engineer, O/o SE (R&B), Seethammadhara, Visakhapatnam and 2) Sri Bangari Giri Babu, S/o Krishna Rao, Junior Asst., O/o SE (R&B), Seethammadhara, Vsiakhapatnam conducted surprise check on the office premises of the Joint Sub-Registrar-8, Visakhapatnam at Madhurawada situated at Plot No. HIG-284, Midhilapuri VUDA Colony, Besides Indian Overseas Bank, Madhurawada, Visakhapatnam on 25.01.2011 at about 5 p.m.

During the Surprise check Sri Doddapaneni Venkaiah Naidu, Joint Sub-Registrar-8, Visakhapatnam at Madhurawada was found sitting in the driver's seat of his Maruthi Swift parking in front of Joint Sub Registrar-8 carrying a Laptop bag by the side his seat side. There is cash of Rs.66,100/- along with some account slips wrapped in a white paper found in his Laptop bag. On verification, the wad of currency was wrapped in three paper slips containing the details of the bribe amounts collected, expenditure incurred and the balance of amount. When the DSP questioned Sri Doddapaneni Venkaiah Naidu, Joint Sub Registrar, Madhurawada about the possession of the said slips, he did not give proper explanation for the accounts mentioned in the said slips. The amount of Rs.66,100/- mentioned in the said slips were tallied with the amount of Rs. 66,100/- found in the possession of Sri Doddapaneni Venkaiah Naidu, Joint Sub Registrar, Madhurawada. The DSP seized the said cash of Rs.66,100/- and three paper slips found in the possession of Sri Doddapaneni Venkaiah Naidu, Joint Sub Registrar, Madhurawada.

Then the DSP conducted through search over the entire office premises and noticed a green and orange colour wire bag, belongs to Sri Gare Rama Rao found in the record room of the Joint Sub-Registrar's Office, Madhurawada. On verification of the said bag, there is a cash of Rs.1,03,600/- along with some account slips found in the said bag. The paper slips containing some writings of cash transactions, date wise, showing the bribe amounts collected from the documents writers and others, share of bribe amounts of the staff members etc.,. When the DSP questioned Sri Gare Rama Rao about the possession of such a huge cash, he informed that Sri Doddapaneni Venkaiah Naidu, Joint Sub Registrar, Madhurawada used to demand bribe amount from the parties approached for registration, Sri U.V.Satyanarayana, office subordinate will collect the bribe amounts from the parties through Document and Asst. Document Writers, maintain an account slips and hand over the amount and account slips to him for safe custody. On that day also Sri U.V.Satyanarayana, office subordinate handed over Rs.66,100/- out of total collected bribe amount to the Sri Doddapaneni Venkaiah Naidu, Joint Sub Registrar, Madhurawada as his share, when he was about to leave of the office at 5 p.m. The remaining amount of Rs.1,03,600/- seized from the bag, will be apportioned between the staff members as their share of bribe.

On examination, Sri U.V.Satyanarayana, office subordinate stated that the Joint Sub-Registrar used to demand the bribe amount for himself and his other staff members, from parties approaching him for registration of sale deeds etc., along with the document writers and on the instructions of Joint Sub-Registrar,

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he will collect the bribe amount from the parties and concerned Documents Writers, maintain an account slips with regard to collection of bribe amount and expenditure incurred and kept the amount along with account slips with Sri Gare Rama Rao, private Attender for safe custody. On 25.01.2011 evening, as usual, he handed over an amount of RS.66,100/-to the Joint Sub-Registrar, as his share of bribe along with the account slips and kept the remaining amount of Rs.1,03,600/- and account slips with Sri Gare Rama Rao, Private Attender to be apportioned between the staff members, as their share of bribe. Joint Sub-Registrar kept the said amount and account paper slips in his Laptop bag and left the office at 5 p.m.

During the course of investigation, the Investigating Officer examined the following witnesses and recorded their statements.

ORAL EVIDENCE:

WITNESS NO-1: Sri Padala Venkateswara Rao, S/o Ramaswamy, 52 years, District Registrar, Registration & Stamps, Visakhapatnam stated the procedure with regard to registration of sale deeds in the office of Joint Sub-Registrar, Madhurawada, every employee has to mention, invariably about the cash in their possession, in the personal cash register and it should not be more than Rs.500/-, he has no knowledge about the appointment of Sri Gare Rama Rao and his wife Smt Gare Laxmi as a private employees in the office of the Joint Sub-Registrar, Madhurawada and further stated that Sri Medicherla Tirumala Rao, Sr. Asst. is working in the office of Joint Sub-Registrar, Madhurawada on deputation and Sri Movva Gopichand, Sr. Asst. who is originally posted to Joint SRO office, Madhurawada is working in his office. The Joint SRO is not supposed to allow any unauthorized document/ Asst. Document writers to his office etc., facts.

WITNESS NO-2: Smt. Gare Laxmi, W/o Rama Rao, 50 years, Private Sweeper, O/o the Joint Sub-Registrar, Madhurawada, R/o # 25-96, Nagarapalem, Madhurawada, Visakhapatnam, R/o Nandigam (V), Vizianagaram (M) & District stated that she has been working as private sweeper and her husband Rama Rao is working as private subordinate in the office of Joint Sub-Registrar, Madhurawada. When the parties along with document writers approached the Joint Sub-Registrar for registration, the Joint Sub-Registrar used to demand bribe amount for himself and other staff members to register their documents. On the instructions the Joint Sub-Registrar, Sri U.V. Satayanarayana, office Subordinate used to collect the bribe amount from the parties / document writers, maintain an account slips and kept the said amount with her husband Sri Gare Rama Rao for safe custody. After 4 to 5 days, Sri U.V.Satayanarayana, office Subordinate used to put the account slips before the Sr. Asst. Sri M.Tirumala Rao and he will write the details of bribe collected for each document, for each day. He also apportion the share amounts between all the staff members including Sri M.Gopichand, Sr. Asst. Later they will distribute the amount between them. The Joint Sub-Registrar will pay Rs.50/- per day each to her and her husband etc., facts.

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WITNESS NO-3: Sri Talluri Venkata Satyanarayana, S/o (L) Venkata Narayana, 60 yrs, Rtd. Private Employee, R/o 15-1-37/7, Flat No-G-2, Jayaprada Apartments, Nowroji Road, Visakhapatnam stated that he purchased a house plot measuring 300 Sq. yards in Sy. No. 48/2, Yendadam for Rs.10,00,000/- from one Merla Sesharatnam, got prepared the sale deed through Sri V.Ramana, Document Writer, presented the same in the office of Joint Sub-Registrar, Madhurawada, on 18.01.2011 along with required documents and challans. Sri D.Venkaiah Naidu, Jt. SRO, Madhurawada demanded him to pay a bribe of Rs.7,000/- for himself and other staff members, to register his document without any hindrance. As there is no other way, he agreed to his demand and paid the said amount to Sri U.V.Satayanarayana, Attender through Sri V. Ramana Document writer, on the instructions of Joint Sub Registrar. He got his document registered vide Doc.No.163/2011 etc., facts.

WITNESS NO-4: Smt. Gunta Lolakshi, W/o Varaprasad, 53 years, Supdt., O/o SE., R & B, Srikakulam, R/o D.No. 4-48-10, Satapathi Nalayam, Lawson's Bay Colony, Visakhapatnam stated that on the instructions of Joint Sub Registrar, she paid Rs.6,725/- to Smt. N.V.Treveni, Document writer as a bribe towards registration of her house Flat vide Doc.No.188/2011 dated 24.01.2011 and the document writer handed over the said amount to Sri U.V.Satyanarayana, Attender, on the instructions of Joint Sub-Registrar etc., facts.

WITNESS NO-5: Sri Prasanna Kumar Chowdari, S/o Late Seetharam Choudhari, 44 years, LIC Development Officer, R/o Flat No. GF-1, Door No. 15-1-34/3, Srinivasa Apartments, Nowraji Road, Near Hotel Grand bay, Maharanipeta, Visakhapatnam stated that on the instructions of Joint Sub Registrar, he paid Rs. 4,285/- to Sri U.V.Satyanarayana as a bribe towards registration of his house flat, vide Doc.No.211/2011 dated 24.01.11 etc. facts.

WITNESS NO-6: Smt. Dadala Rameswari, W/o Nokka Sanjeevayya, 46 years, H.No. 50-40-3/11, Flat No.11, Sai Joytsara Towers, Seethammadhara, Visakhapatnam stated that on the instructions of Joint Sub Registrar, she paid Rs.6,310/- to Sri U.V.Satyanarayana as a bribe towards registration of her property, vide Doc.No.180/2011 dated 22.01.2011 etc. facts.

WITNESS NO-7: Sri Sunkara Satish, S/o Ramakrishna Rao, D.No.9-5-50, Flat No. 5, Pithalavanipalem, Pitapuramcolony, Visakhapatnam stated that on the instructions of Joint Sub Registrar, he paid Rs.2,000/- to Document Writer A.V.R.Murthy as a bribe towards registration of his property vide Doc.No.222/2011 dated 24.01.2011, who in turn handed over the bribe amount to Sri U.V.Satyanarayana, on the instructions of Joint Sub Registrar etc., facts.

WITNESS NO-8: Sri Bodireddy Venkata Reddy, S/o Rajanna, Reddy, Door No. 52-14-64, Old Resapuvanipalem, Visakhapatnam stated that on the instructions of Joint Sub Registrar, he paid Rs.4,000/- to Sri M. Narsimha Rao, Document Writer as a bribe towards registration of his property, vide Doc.No.192/2011 dated 24.01.2011, who in turn handed over the bribe amount to Sri U.V.Satyanarayana, on the instructions of Joint Sub Registrar etc. facts.

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WITNESS NO-9: Sri Siramdasu Naga Raju, S/o (L) Valasayya, 44 years, D.No.36-6-82, Muralinagar, Visakhapatnam stated that on the instructions of Joint Sub Registrar, he paid Rs.12,075/- to Sri U.V.Satyanarayana as a bribe towards registration of his property, vide Doc.No.200/11 dated 24.01.11 etc. facts.

WITNESS NO-10: Smt Koneru Kasi Annapurna, W/o Basava Purna Chandra Sekhara Rao, 75 years, D.No.51-17-2/4, Kranthi Nagar, Visakhapatnam stated that on the instructions of Joint Sub Registrar, she paid Rs.4510 to Sri U.V.Satyanarayana through Document Writer Sri V.V.K.S.N.Murthy as a bribe towards registration of his property, vide Doc.No.219/2011 dated 24.01.2011 etc. facts.

WITNESS NO-11: Sri Karuturi Prasannapanakala Rao, S/o (L) Krishna Rao, 51 years, Flat No. 202, Waltair Court, Pedawaltair, Visakhapatnam stated that on the instructions of Joint Sub Registrar, he paid Rs.6200/- to Sri U.V.Satyanarayana as a bribe through document writer Smt. N.V.Treveni towards registration of his property, vide Doc.No.232/2011 dated 24.01.2011 etc. facts.

WITNESS NO-12: Smt. Mandava Charitha, W/o Prasannajaneyalu, 35 years, Flat No. 506, S.S. Classic Apartment, Lawsonsbay Colony, Visakhapatnam stated that on the instructions of Joint Sub Registrar, she paid Rs.6225/- to Sri U.V.Satyanarayana as a bribe through document writer Smt. N.V.Treveni towards registration of her property vide Doc.No.228/2011 dated 24.01.2011 etc. facts.

WITNESS NO-13: Smt. Seeram Annapurnam, W/o Kanakaraju, 27 years, Door No.14-61, MVP Colony, Visakhapatnam stated that on the instructions of Joint Sub Registrar, she paid Rs.6,500/- to Document Writer Smt. N.V.Treveni as a bribe towards registration of her property vide Doc.No.164/2011 dated 18.01.2011 and the document writer handed over the said amount to Sri U.V.Satyanarayana, on the instructions of Joint Sub Registrar etc. facts.

WITNESS NO-14: Sri Nekkanti Venkateswara Rao, S/o Ramakrishna, 44 years, Flat No.3-E, Pragathis Satyam Residency, P.M.Palem, Visakhapatnam stated that on the instructions of Joint Sub Registrar, he paid Rs.7,900/- to Document Writer Smt. N.V. Treveni as a bribe towards registration of his property vide Doc.No.184/2011 dated 24.01.2011 and the document writer handed over the said amount to Sri U.V. Satyanarayana, on the instructions of Joint Sub Registrar etc. facts.

WITNESS NO-15: Sri Kommareddi Nagabhushna Rao, S/o Venkateswara Rao, 49 years, Flat No.302, Waltair Court Apartments, Pedawaltair, Visakhapatnam stated that on the instructions of Joint Sub Registrar, he paid Rs.5900/- to Document Writer Smt. N.V.Treveni as a bribe towards registration of his property vide Doc.No.226/2011 dtd.24.01.2011 and the document writer handed over the said amount to Sri U.V. Satyanarayana, on the instructions of Joint Sub Registrar etc. facts.

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WITNESS NO-16: Sri Veitla Venugopala Ramakrishna, S/o Suryanarayana, 48 years, Flat No.C.514&515, Vasantha Vihar, Kommadi, Madhurawada, Visakhapatnam stated that on the instructions of Joint Sub Registrar, he paid Rs.6,000/- to Document Writer Smt. N.V.Treveni as a bribe towards registration of his property vide Doc.No.230/2011 dtd.24.01.2011 and the document writer handed over the said amount to Sri U.V.Satyanarayana, on the instructions of Joint Sub Registrar etc. facts.

WITNESS NO-17: Sri Gurram Srihari Rao, S/o Nageswara Rao, 38 years, Door No.4-59-1/2, Vigneswara Nivas, II floor, Lawson's Bay colony, Visakhapatnam stated that on the instructions of Joint Sub Registrar, he paid Rs.2,000/- to Document Writer Sri V.V.K.S.N. Murthy as a bribe towards registration of his property vide Doc.No.177/2011 dated 22.01.2011 and the document writer handed over the said amount to Sri U.V.Satyanarayana, on the instructions of Joint Sub Registrar etc. facts.

WITNESS NO-18: Smt. Teki Lakshmi Kumari, W/o J.C.H. Kumar, Door No.9-9-18, Shivajipalem, Visakhapatnam stated that on the instructions of Joint Sub Registrar, she paid Rs.2,000/- to Document Writer Sri V.V.K.S.N. Murthy as a bribe towards registration of her property vide Doc.No.216/2011 dated 24.01.2011 and the document writer handed over the said amount to Sri U.V.Satyanarayana, on the instructions of Joint Sub Registrar etc. facts.

WITNESS NO-19: Smt. Velamala Ammadamma, W/o Narayanarao, 55 years, Door No.1-45, Antipeta, Seetanagaram, Vizianagaram District stated that on the instructions of Joint Sub Registrar, she paid Rs.5,200/- to Document Writer Sri Behera Kishore Kumar as a bribe towards registration of her property vide Doc.No.158/2011 dated 17.01.2011 and the document writer handed over the said amount to Sri U.V. Satyanarayana, on the instructions of Joint Sub Registrar etc. facts.

WITNESS NO-20: Sri Bhupathiraju Venkata Suryanarayana Raju, S/o Late Murthyraju, 52 years, Rambilli (V), & (M), Visakhapatnam stated that on the instructions of Joint Sub Registrar, he paid Rs.4,800/- to Document Writer Sri Datla Narsimha Raju as a bribe towards registration of his property vide Doc.No.189/2011 dated 24.01.2011 and the document writer handed over the said amount to Sri U.V.Satyanarayana, on the instructions of Joint Sub Registrar etc. facts.

WITNESS NO-21: Sri Pillutla Srinivasa Murthy, S/o P.V.Bhaskara Rao, 45 years, Door No.9-14-6, VIP Road, CBM Compound, Visakhapatnam stated that on the instructions of Joint Sub Registrar, he paid Rs.4,800/- to Document Writer Sri A.V.R. Murthy as a bribe towards registration of his property vide Doc.No.168/2011 dated 24.01.2011 and the document writer handed over the said amount to Sri U.V. Satyanarayana, on the instructions of Joint Sub Registrar etc. facts.

WITNESS NO-22: Sri Gottapu Venkata Murali Krishna, S/o Ramachandrudu, 25 years, Door No.32-7-3/1, Nathayyapalem, Visakhapatnam stated that on the instructions of Joint Sub Registrar, he paid Rs.2,000/- to Document Writer Sri

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A.V.R. Murthy as a bribe towards registration of his property vide Doc.No.193/2011 dated 24.01.2011 and the document writer handed over the said amount to Sri U.V. Satyanarayana, on the instructions of Joint Sub Registrar etc. facts..

WITNESS NO-23: Sri Yejjala Mahendranath, S/o Dhaneswara Rao, New colony, Akkayyapalem, Visakhapatnam stated that on the instructions of Joint Sub Registrar, he paid Rs.2,000/- to Document Writer Sri A.V.R. Murthy as a bribe towards registration of his property vide Doc.No.194/2011 dated 24.01.2011 and the document writer handed over the said amount to Sri U.V.Satyanarayana, on the instructions of AO-1 etc. facts..

WITNESS NO-24: Sri Adhikarla Venkata Kameswar Ravi Sastry, S/o Suryanayana, 49 years, M/s Sakaar Nirmaan, Door No.1-65/4, Flat No.201, Sivananda Sai Nilayam, Surubuvasanagar, Yendada, Visakhapatnam stated that on the instructions of Joint Sub Registrar, he paid Rs.3,000/- to Document Writer Sri A.V.R. Murthy as a bribe towards registration of his property vide Doc.No.203/2011 dated 24.01.2011 and the document writer handed over the said amount to Sri U.V. Satyanarayana, on the instructions of Joint Sub Registrar etc. facts.

WITNESS NO-25: Sri Gorriparthi Sambasiva Rao, S/o Late Veera Raghavayya, 40 years, Door No.8-51-1, Old CBI down, near Kanakamma Temple, Chinawaltair, Visakhapatnam stated that on the instructions of Joint Sub Registrar, he paid Rs.25,000/- to Document Writer Sri N.V.Satyanarayana as a bribe towards registration of his property vide Doc.No.243/2011 dated 25.01.2011 and the document writer found present during the surprise check to be handed over the said bribe amount to Sri U.V. Satyanarayana, on the instructions of Joint Sub Registrar etc., facts.

WITNESS NO-26: Sri Dwarampudi Somireddy, S/o Satyanarayana Reddy, 45 Years, Door No.15-56, Sector-IV, Yerni Durganagar, Arilova, Visakhapatnam stated that on the instructions of Joint Sub Registrar, he paid Rs.100/- to Document Writer Smt. N.V. Treveni as a bribe towards release the mortgage on his property vide Doc.No.162/2011 dated 18.01.2011, who in turn handed over the said bribe to Sri U.V. Satyanarayana, on the instructions of Joint Sub Registrar etc., facts.

WITNESS NO-27: Smt. Pothina Lakshmi, W/o Prakash, 30 years, Door No. 5-19, Chandrampalem, Madhurawada, Visakhapatnam stated that on the instructions of Joint Sub Registrar, her paid Rs.2,000/- to Document Writer Sri P. Giribabu as a bribe towards purchase of her property vide Doc.No.174/2011 dated 22.01.2011, who in turn handed over the said bribe to Sri U.V.Satyanarayana, on the instructions of Joint Sub Registrar etc., facts.

WITNESS NO-28: Sri Nidadavolu Seeta Ramaraju, S/o Late Varahalaxmi Narsimha Raju, 47 years, Door No.3-50/6, Laxmivanipalem, P.M.Palem Post, Visakhapatnam stated that on the instructions of Joint Sub Registrar, he paid Rs.8,300/- to Document Writer V.V.K.S.N. Murthy as a bribe towards purchase of his property vide Doc.No.190/2011 dated 24.01.2011, who in turn handed

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over the said bribe to Sri U.V. Satyanarayana, on the instructions of Joint Sub Registrar etc., facts.

WITNESS NO-29: Sri Kodaveti Tata Rao, S/o Satyanarayana, 39 years, Managing Partner of M/s J.V.K. Builders, Flat No.E-2, Ramakrishna Mansions, Vijayanagar Palace Layout, Pedawaltair, Visakhapatnam stated that on the instructions of Joint Sub Registrar, he paid Rs.7,800/-to Document Writer Smt. N.V. Triveni as a bribe towards purchase of his property vide Doc.No.213/2011 dated 24.01.2011, who in turn handed over the said bribe to Sri U.V.Satyanarayana, on the instructions of Joint Sub Registrar etc., facts.

WITNESS NO-30: Sri Amatam Veera Venkata Surya Yenda Malleswara Dora, S/o Veerabhadra Rao, 40 years, R/o Flat No.102, Janardhan Apartments, Liberty Centre, Himayath Nagar, Hyderabad stated that on the instructions of Joint Sub Registrar, he paid Rs.5,500/- to Document Writer Smt. N.V.Triveni as a bribe towards purchase of his property vide Doc.No.225/2011 dated 24.01.2011, who in turn handed over the said bribe to Sri U.V.Satyanarayana, on the instructions of Joint Sub Registrar etc., facts.

WITNESS NO-31: Smt. Koduri Vijaya Lakshmi, W/o Venkata Narayana Murthy, 65 years, Door No. 6-104, Inavillilanka (V), Inavilli (M) of East Godavarai District stated that on the instructions of Joint Sub Registrar, she paid Rs.6,000/- to Document Writer Smt. N.V.Triveni as a bribe towards purchase of her property vide Doc.No.227/2011 dated 24.01.2011, who in turn handed over the said bribe to Sri U.V.Satyanarayana, on the instructions of Joint Sub Registrar etc., facts.

WITNESS NO-32: Smt. Parvataneni Neelima, W/o Nagendra Babu, 34 Years, Plot No.567, Phase-III, Road No.92, Jubli Hills, Hyderabad stated that on the instructions of Joint Sub Registrar, she paid Rs.5,000/- to Document Writer Smt. N.V.Triveni as a bribe towards purchase of her property vide Doc.No.229/2011 dated 24.01.2011, who in turn handed over the said bribe to Sri U.V.Satyanarayana, on the instructions of Joint Sub Registrar etc., facts.

WITNESS NO-33: Sri Karuturi Srinivasa Rao, S/o Veer Raju, 44 years, Inavillilanka (V) & (M), East Godavari District stated that on the instructions of Joint Sub Registrar, he paid Rs.5,000/- to Document Writer Smt. N.V.Triveni as a bribe towards purchase of his property vide Doc.No.231/2011 dated 24.01.2011, who in turn handed over the said bribe to Sri U.V.Satyanarayana, on the instructions of Joint Sub Registrar etc., facts.

WITNESS NO-34: Ms. Dakuri Venkata Rajyalaxmi, D/o D.V.Kannaji Rao, 31 years, Flat No.101, Vysakhi Enclave, Sector-II, M.V.P. Colony, Visakhapatnam stated that on the instructions of Joint Sub Registrar, she paid Rs.6,000/- to Document Writer Sri M. Narasimha Rao as a bribe towards purchase of her property vide Doc.No.240/2011 dated 24.01.2011, who in turn handed over the said bribe to Sri U.V.Satyanarayana, on the instructions of Joint Sub Registrar etc., facts.

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WITNESS NO-35: Sri Ayyalasomayajula Pasupathi, S/o A.M. Yajulu, 58 years, Door No.3-76/4, M.I.G.-8, Mihira, Midhilapuri VUDA Colony, Madhurawada, Visakhapatnam stated that on the instructions of Joint Sub Registrar, he paid Rs.25,000/- to Document Writer Sri N.V.Satyanarayana as a bribe towards purchase of property in the name of his son vide Doc.No.244/2011 dated 25.01.2011 to handover the said bribe amount to Sri U.V.Satyanarayana, on the instructions of Joint Sub Registrar etc., facts.

WITNESS NO-36: Smt. Vasa Bala Tripura Sudari, W/o Babu Naidu, 35 years, Madhurawada, Visakhapatnam stated that on the instructions of Joint Sub Registrar, she paid Rs.200/- to Document Writer Sri Nagotu Poorna Ramachandra Rao as a bribe towards obtaining EC of her property vide EC.No.543/2011 dated 25.01.2011 to handover the said bribe amount to Sri U.V.Satyanarayana, on the instructions of Joint Sub Registrar etc., facts.

WITNESS NO-37: Smt. Simhadri Aruna, W/o Sudhakar, 32 years, Madhurawada, Visakhapatnam stated that on the instructions of Joint Sub Registrar, she paid Rs.220/- to Document Writer Sri Nagotu Poorna Ramachandra Rao as a bribe towards obtaining E.C. of her property vide EC.No.544/2011 dated 25.01.2011 to handover the said bribe amount to Sri U.V.Satyanarayana, on the instructions of Joint Sub Registrar etc., facts.

WITNESS NO-38: Smt. Nadimpalli Venkata Triveni, W/o Ravi Varma, 36 years, Document Writer, R/o #18-93/2, Nagarapalem Raju, Madhurawada, Visakhapatnam stated that she has been working as document writer, near the Joint SRO Office, Madhurawada and used to prepare documents / sale deeds as per the request of parties, approaching her. She also used to assist the parties in getting their documents registered at Joint Sub-Registrar Office, Madhurawada. Joint Sub Registrar used to demand 0.5% of the registration value, as a bribe, from the claimants, for him and other staff members. Sometimes, as per the instruction of Joint Sub Registrar, she will collect the bribe from the parties and handover the same to Sri U.V. Satyanarayana and sometimes, the parties will directly pay the bribe amount to the staff members. Accordingly, as per the instructions of Joint Sub Registrar, on 17.01.2011, the claimants paid Rs.100/- for Doc.No.162/2011, on 18.01.2011, Rs.6,300/- for Doc No.164/2011, on 24.01.2011, Rs.7,800/- for Doc No.184/2011, Rs.6,725/- for Doc No.188/2011, Rs.7,800/- for Doc. No.213/2011 and Rs.38,400/- + Rs.1620/- (for Sri U.V. Satyanarayana) for Doc Nos. 225, 226, 227, 228, 229, 230, 231 & 232/2011 (Total 8 documents). She handed over the said amount to Sri U.V. Satyanarayana, on the instructions of Joint Sub Registrar. All the staff members of SRO office including Joint Sub Registrar and Sri Movva Gopichand, Sr. Asst., will apportion the said bribe amount between them etc., facts.

WITNESS NO-39: Sri Veluvarthi Venkata Krishna Suryanarayana Murthy, 40 years, Document Writer at Sub-Registrar Office, Madhurawada, R/o Flat No.1, B-Block, III Floor, Ratna Residency, P.M.Palem Road, Visakhapatnam stated that he has been working as Document Writer near the office of the Jt. Sub-Registrar Office, Madhurawada, as per the instructions of Joint Sub Registrar, on 18.01.2011, the claimants paid Rs.6,750/- for Doc No.165/2011, on 22.01.2011,

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Rs.2,000/- for Doc.No.177/2011, on 24.01.2011, for Rs.8,300/- for Doc.No. 190/2011, Rs.2,000/- for Doc.No.216/2011, Rs.4,500/- and Rs.200/- (for Sri U.V. Satyanarayana) for Doc.No.219/2011 to him as a bribe and he handed over the said bribe amount to Sri U.V.Satyanarayana, on the instructions of Joint Sub Registrar etc., facts.

WITNESS NO-40: Sri Pothina Giribabu, S/o (L) Pentaiah, 26 yrs, R/o 18-80/1, Port Colony, Mahurawada, Visakhapatnam stated that he has been working as Document Writer near the office of Joint Sub Registrar and as per the instructions of Joint Sub Registrar, on 18.01.2011, the claimants paid Rs.14,800/- for Doc.No.166/2011 and on 22.01.2011, Rs.2,000/- for Doc.No.174/2011 to him as a bribe and he handed over the said amount to Sri U.V. Satyanarayana, on the instructions of Joint Sub Registrar and etc., facts.

WITNESS NO-41: Sri Behara Kishore Kumar, S/o B.V. Prasada Rao, 36 years, Document Writer at S.R. Office, Madhurawada, R/o D.No. 9-141/A, Sriramnagar Colony, Visalakshinagar, Visakhapatnam- 43 stated that he has been working as Document Writer near the office of the Joint Sub-Registrar, Madhurawada and as per the instructions of Joint Sub Registrar, on 17.01.2011 the claimants paid Rs.5,200/- for Doc.No.158/2011 to him as a bribe and he handed over the said amount to Sri U.V. Satyanarayana, on the instructions of Joint Sub Registrar etc., facts.

WITNESS NO-42: Sri Dantuluri Narasimha Raju, S/o (L) Vijaya Narayana Raju, 55 years, R/o Plot No. MIG-291, Opp:- Water Tank, VUDA Colony, Madhurawada, Visakhapatnam stated that he has been working as Document Writer near the office of the Joint Sub-Registrar, Madhurawada, as per the instructions of Joint Sub Registrar, on 24.01.2011 the claimants paid Rs.5,000/- (Rs.4,800/- for SR staff and Rs.200/- for attender) for Doc.No.189/2011 to him as a bribe and he handed over the said amount along with slips containing the details to Sri U.V. Satyanarayana, on the instructions of Joint Sub Registrar etc., facts.

WITNESS NO-43: Sri Malluvalasa Narsimha Rao, S/o Jagadeswarao, 38 years, D.No.50-94-15/10, Flat No. FF-B, Srinidhi Nivas, Santhipuram, Visakhapatnam stated that he has been working as Document Writer near the office of the Joint Sub-Registrar, Madhurawada, as per the instructions of Joint Sub Registrar, on 24.01.2011 the claimants paid Rs.4,000/- for Doc.No.192/2011 and on 25.01.2011, Rs.6,000/- for Doc.No.240/2011 to him as a bribe and he handed over the said amount along with slips containing the details to Sri U.V. Satyanarayana, on the instructions of Joint Sub Registrar etc., facts.

WITNESS NO-44: Sri Aryasomayajula Venkata Ramana Murthy, S/o (L) A.S. Chainulu, 48 years, Document Writer, Amaradeep Shopping Complex, Opp. Old Super Bazar, R/o # 49-53-9/4/1, Balaji Hills, B.S. Layout, Visakhapatnam stated that he has been working as Document Writer near old Bazar, Visakhapatnam, as per the instructions of Joint Sub Registrar, the claimants paid

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Rs.2,000/- for each document vide Doc.Nos. 168/2011, 193/2011, 194/11, 203/11 & 222/11, to a tune of Rs.10,000/-, from 17.01.2011 to 24.01.2011, to him as a bribe and he handed over the said amount along with slips containing the details to Sri U.V.Satyanarayana, on the instructions of Joint Sub Registrar etc., facts.

WITNESS NO-45: **Sri Narimbilli Venkata Satyanarayana**, S/o Naidu, 37 yrs, R/o D.No. 37-9-30, Suryanagar -1, Near Polytechnic College, Visakhapatnam stated that he has been working as Document Writer near I Town area, VSP City and used to prepare documents / sale deeds as per the request of parties, approaching him and assist the parties in getting their documents registered at Sub-Registrar Offices. On 25.01.2011, he prepared the sale deeds, which were registered in the Joint Sub-Registrar office, Madhurawada vide Doc.Nos.243/2011 & 244/2011 and as per the instructions of Joint Sub Registrar, the claimants paid Rs.50,000/- as a bribe for the registration said documents to him. On the same day evening at 5 p.m., he along with his assistant Sri V. Santhosh came to Joint Sub-Registrar, Madhurawada to handover Rs.49,600/- (after deducting Rs.400/- towards his document preparation charges), to Sri U.V. Satyanarayana as per the instructions of Joint Sub Registrar, the ACB officials entered into the Joint Sub-Registrar office, Madhurawada along with Jt. Sub-Registrar, Sri D. Venkaiah Naidu and the DSP ACB seized the said amount from him etc., facts.

WITNESS NO-46: Sri Vudi Santhosh, S/o Ayyanna, 20 years, Asst. Document Writer, R/o Near Urvasi Theatre, Kancharapalem, Visakhapatnam, N/o Kunnurupalem (V), Tallapalem (M), Visakhapatnam corroborated the statement of Sri Narimbilli Venkata Satyanarayana (WITNESS NO- 45) and further stated that the DSP ACB seized an amount of Rs.22,100/- from his possession, which was paid to him by the parties, as a bribe on the instructions of Joint Sub Registrar and he was present in the Joint Sub-Registrar office at the time of ACB raid to handover the said amount to Sri U.V. Satyanarayana etc., facts.

WITNESS NO-47: Sri Mokara Bhaskara Naga Raju, S/o Sanyasi Rao, 32 years, R/o Plot No.199, Visalakshinagar, Visakhapatnam stated that he has been working as assistant to Sri Duddupudi Prasad, M/s Krishna Priya Constructions and looking after the preparation of documents / sale deeds of house flats and assist the parties in getting their documents registered at Sub-Registrar office. On 25.01.2011 evening at 5 p.m., on the instructions of his owner Sri Prasad he was present at the Sub-Registrar Office, Madhurawada to handover Rs.11,400/-, to Sri U.V. Satyanarayana, which was collected from the claimants as a bribe, on the instructions of Joint Sub Registrar. Meanwhile the ACB officials entered into the Joint Sub-Registrar office, Madhurawada and the DSP ACB seized the said amount from him. He further stated that Sri Gare Rama Rao never worked in their construction company and he or his management did not kept any wire bag containing a cash of Rs.1,03,600/- in the Joint Sub-Registrar office, Madhurawada on 25.01.2011 etc., facts.

WITNESS NO-48: Sri Nagoti Poorna Ramachandra Rao, S/o Late Satyanarayana, 32 years, R/o D.No.27-9, Ayodhayanagar, Madhurawada, Visakhapatnam stated that he has been working as documents writer and on the

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request of the parties, on 25.01.2011, he applied for 4 ECs vide No.562, 563, 543 & 544 and as per the instructions of the Joint Sub Registrar, he received Rs.860/- from the parties as a bribe and on same day evening at 5 p.m., while he was present in the Sub-Registrar Office to handover the bribe amount to Sri U.V. Satyanarayana, the ACB officials entered into the Joint Sub-Registrar office, Madhurawada and the DSP ACB seized the said amount from him etc., facts.

WITNESS NO-49: Sri Rebaka Srinivasa Rao, S/o Appa Rao, 30 years, R/o Door No. 40-59-77, Sanjeevayya Colony-2, Kancharapalem, Visakhapatnam and working as private subordinate to Sri D.Venkaiah Naidu, Joint Sub-Registrar, Madhurawada and attending to his personal works. The amount of Rs.1,830/- seized by the ACB officials on 25.01.2011 at 5 p.m., which was the balance amount given by Joint Sub Registrar, after attending his personal expenses. He further denied the version of Joint Sub Registrar, Madhurawada that his father Sri Rebaka Appa Rao received a hand loan of Rs.70,000/- from Joint Sub-Registrar and he repaid the said amount to him. He further stated that Smt. Gare Lakshmi have been working as private sweeper and her husband Rama Rao is working as private subordinate in the office of Joint Sub-Registrar, Madhurawada. When the parties along with document writers approached the Joint Sub-Registrar for registration, the Joint Sub-Registrar used to demand bribe amount for him and other staff members to register their documents. On the instructions the Joint Sub-Registrar, Sri U.V.Satayanarayana, office Subordinate used to collect the bribe amount from the parties / document writers, maintain an account slips and kept the said amount with Sri Gare Rama Rao for safe custody. After 4 to 5 days, Sri U.V. Satyanarayana used to put the account slips before the Sr. Asst. Sri M.Tirumala Rao and he will write the details of bribe collected for each document, for each day. He also apportions the share amounts between all the staff members including Sri M. Gopichand, Sr. Asst. Later they will distribute the amount between them. The Joint Sub-Registrar will pay Rs.50/- per day each to Smt. Gare Lakshmi and Sri Gare Rama Rao etc., facts.

WITNESS NO-50: Sri Rebaka Appa Rao, S/o Late Appanna, 56 years, Subordinate at O/o Sub-Registrar, Yelamanchili, R/o Door No. 40-59-77, Sanjeevayya Colony-2, Kancharapalem, Visakhapatnam stated that he has been working as office subordinate at Sub-Registrar office, Yelamanchili. Previously, he worked at the O/o of the Sub-Registrar, Gajuwaka, from 2002 to 2005. At that time, Joint Sub Registrar was the Sub-Registrar, Gajuwaka. He never received any hand loan of Rs.70,000/- from Joint Sub Registrar at any time, for any purpose and he did not returned any loan amount to Joint Sub Registrar, through his son Sri Rebaka Srinivasa Rao, on 25.01.2011 or at any time etc., facts.

WITNESS NO-51: Sri Pakki Hemanth Kumar, S/o Ramesh, 56 years, In-charge Sub-Registrar, Madhurawada, Visakhapatnam stated that he was made in-charge Joint Sub-Registrar, Madhurawada after the suspension of Sri D.Venkaiah Naidu and on the requisition given by the Inspector, ACB., Visakhapatnam, he handed over the records i.e. Original Periodical Register (Volume No.18) for the year 2008-09 of SRO, Madhurawada - 1 to 21 used sheets being maintained by Sri Medicherla Tirumala Rao, Sr. Asst., with his own

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handwriting and his leave letter to the ACB officials vide letter No. Nil/2011, dated 19.02.2011 and he worked together for some time with Sri Medicherla Tirumala Rao, Sr. Asst., and Sri U.V. Satyanarayana, Office Sub-Ordinate having acquaintance with their handwritings etc., facts.

WITNESS NO-52: Sri Duddupudi Prasad, S/o Venkata Rao, 44 years, Managing partner, M/s Krishna Priya Constructions, R/o Door No.52-8-13/2, Bhanunagar, Opp. to Brahmin Bhavan, Maddilapalem, Visakhapatnam stated that he developed one Apartment under the name "Yejjala Enclave" at Midhilapuri Cololny, Madhurawada, got registered two flats to the claimants on 25.01.2011 at Joint Sub-Registrar Office, Madhurawada and the claimants, themselves obtained challans towards Stamp duty and registration charges. He did not kept any plastic wire bag with a cash of Rs.1,03,600/- in the office of the Joint Sub-Registrar, Madhurawada or he did not send any amount to the Joint Sub-Registrar's Office, Madhurawada for obtaining challans etc., on 25.01.2011 and one Sri Gare Rama Rao never worked in his construction company etc., facts.

(Witness No.1 to 52 were examined during the course of investigation).

DOCUMENTARY EVIDENCE:

1) **Surprise check proceedings, dated 25.01.2011, drafted at office of the Joint Sub-Registrar-8, Visakhapatnam at Madhurawada–10 sheets**

These proceedings were drafted from 5.15 p.m to 11 p.m. on 25.01.2011 at the office of the Joint Sub-Registrar-8, Visakhapatnam at Madhurawada by the mediators.

2) **A made up file containing account slips – 41 sheets (which contains the details of document number and collected bribe amounts) and 2 books i.e. Grameena Vikas Bank Pass Book and Telephone book of Sri Gare Rama Rao (Seized from the plastic wire bag, which was placed at Record room of Joint Sub-Registrar's office)**

Out of the 41 sheets, sheet no.38 and 41 contains as follows:

Sheet No.38: It is containing the total bribe amount collected on 07.01.2011, 10.01.2011, 11.01.2011, 12.01.2011 & 13.01.2011. As per this slip there is a total collected bribe amount of Rs.2,37,900/- and an amount Rs.73,800/- was incurred as a expenditure. There is a balance of Rs.1,64,100/-. Out of which 35 % i.e. Rs. 57,400/- was the share of all the staff members (Sri Medicherla Tirumala Rao, Sri Dadi Nooka Raju, Sri Bokam Ganesh & Sri Movva Gopichand) and 65% i.e. Rs.1,06,700/- is the share of Joint Sub Registrar. Out of Joint Sub Registrar's share 5% i.e.Rs.5,300/- is the share of Sri Ujji Venkata Satyanarayana & **Sri Saripalli Appa Rao (Government Servant)**. After deducting the shares of Sri U.V.Satyanarayana & **Sri Saripalli Appa Rao (Government Servant)**, the joint Sub Registrar got his share of Rs.1,01,400/-.

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Sheet No.41: It is containing the Doc.Nos.228/2011 to 234/2011 dated 24.01.2011 and collected bribe amount of Rs.39,200/-.

It is also containing the total bribe amount collected on 17.01.2011, 18.01.2011, 22.01.2011 & 24.01.2011. As per this slip there is a total collected bribe amount of Rs.2,53,100/- and an amount Rs.24,500/- was incurred as a expenditure. There is a balance of Rs.2,28,600/-. Out of which 35 % i.e. Rs.80,000/- was the share of all the staff members (Sri Medicherla Tirumala Rao, Sri Dadi Nooka Raju, the Sri Bokam Ganesh & Sri Movva Gopichand) and 65% i.e. Rs.1,48,600/- is the share of joint Sub Registrar. Out of joint Sub Registrar's share, 5% i.e. Rs.7,400/- is the share of Sri Ujji Venkata Satyanarayana & the Government Servant. Sri Ujji Venkata Satyanarayana & Government Servant will also collect some amount ranging from Rs.100 to Rs.200 from the claimants and will give ½ share to Sri Medicherla Tirumala Rao. After deducting the shares of Sri Ujji Venkata Satyanarayana & Government Servant, the Joint Sub Registrar got his share of Rs.1,41,200/-.

These were (Sheet Nos.36 to 41) the account slips written by Sri Medicherla Tirumala Rao containing the document Nos., Govt. Registration fee and the bribe amount collected for each document on the respective dates. The share of each staff member including the Joint Sub Registrar was also mentioned in the said slips. As per this slips, it is proved that the Joint Sub Registrar and his 5 staff members are demanding and accepting bribe from the parties approaching for registration directly and through unauthorized document writers and keeping the amount with Sri Gare Rama Rao. After 3 to 4 days, Sri Medicherla Tirumala Rao consolidated the so collected bribe amount by writing in separate papers, total the bribe amount and also mentioned the share of each staff members including Joint Sub Registrar. Out of total bribe amount, the Joint Sub Registrar will get 65% as his share and he will give 5% share in his bribe amount to Sri Ujji Venkata Satyanarayana & the Government Servant. The remaining 35% will be apportioned between the staff members. The said amount will be apportioned as 7 shares and Sri M.Tirumala Rao will get 2 ½ shares and also get ½ share from the Office subordinates share, Sri D.Nooka Raju will get 2 shares, Sri M.Gopichand will get 1 ½ share and the Sri B.Ganesh will get 1% share.

3. Personal Cash Register Volume No.18 of Joint Sub- Registrar-8, Madhurawada, Visakhapatnam.

This register is being maintained from 01.01.2011 to 25.01.2011. As per this register, the joint Sub Registrar had Rs.400/-, Sri Medicherla Tirumala Rao had Rs.250/-, Sri Dadi Nooka Raju had Rs.208/-, Sri Bokam Ganesh had Rs.77/-, Sri U.V. Satyanarayana had Rs.100/- and the Government Servant had Rs.20/- personal cash. There is no discrepancy in the personal cash of the staff members. There is no mention of Rs.66,100/- found in the possession of the Joint Sub Registrar and Rs.1,03,600/- found in the Record room of the Joint Sub-Registrar's office, Madhurawada.

4) Letter No.1682/E1/2011, dated 24.11.2011 of District Registrar, Visakhapatnam containing duties and responsibilities of SRO and staff and irregularities / discrepancies in registered sale deeds - containing 04 sheets.

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It is contains that the duties and responsibilities of the Government Servant and other staff members of Joint Sub-Registrar Office, Madhurawada.

1) **Office Subordinate**: The primary duty is taking impression from the parties while registration of documents and affixing seals on the documents, return of documents to the parties concerned and filing of ECs, CCs and maintenance of the records and guard duty of the office, if any.

The most crucial factor is that all the works / jobs / duties are attended by the staff as per the instructions/ directions / orders of Sub-Registrar of the office concerned.

The details of registrations, role played by each official in the registration and the irregularities / discrepancies in the sale deeds vide Doc.Nos. 156/2011 to 244/2011 registered in Joint Sub-Registrar Office, Madhurawada, from 17.01.2011 to 25.01.2011.

5) F.I.R. copy in Cr.No.02/RCO-VSP/2011 of ACB, Visakhapatnam dated 28.01.2011.

As per the above, it is evident that the Dy. Supdt. of Police, ACB, Visakhapatnam registered a case in Cr.No.02/RCO-VSP/2011 of ACB, Visakhapatnam on 28.01.2011 at 12.30 hours on the strength of Surprise check report dated 25.01.2011.

6) Mediators report dated 28.01.2011 from 3.20 p.m. to 4 p.m. drafted by the Mediators at the office of the Joint Sub-Registrar, Madhurawada, Visakhapatnam at Madhurawada.

As per the above, it is evident that the Dy. Supdt. of Police conducted proceedings in the office of the Joint Sub-Registrar, Madhurawada in the presence of Mediators and arrested the Joint Sub Registrar and seized records mentioned in the proceedings etc., facts.

In view of the oral and documentary evidence discussed supra it is clear that **the Government Servant Sri Saripalli Appa Rao**, S/o Ramulu, aged 60 years, Office Subordinate, O/o the Joint Sub-Registar, Madurawada Visakhapatnam District and the other staff members of the Joint Sub Registrar's office conspired with each other and habitually, demanded and accepted bribe amount by abusing their official position, for doing official favour of registering the sale deeds, from the parties approaching for registration through document/Ass. Document writers. Sri Gare Rama Rao, Private Attender used to assist the charged officer and others staff members of the O/o Joint Sub Registrar, Madhurawada in keeping the collected bribe amount along with account slips, in his custody. Further the joint sub registrar was found in possession of Rs.66,100/- and a wire bag containing cash of Rs.1,03,600/- found in the office of Joint Sub Registrar, Madhurawada i.e., in the plastic wire bag of Sri Gare Rama Rao, Private Attender being the share of bribe amount of

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remaining staff members collected from 17.01.2011 to 24.01.2011 and a cash of Rs.85,810/- being the bribe amount collected from the parties and to be handed over to the other staff members of the O/o Joint Sub Registrar found in the possession of the unauthorized document/Asst. Document writers present in the office of the Joint Sub Registrar, Madhurawada on the surprise check i.e., on 25.01.2011.

Hence the allegation against the Government Servant that he and other staff members colluded with each other, and habitually, demanding and accepting bribe from the parties approaching for registration of sale deeds through Document/Asst. Document writers etc., is held substantiated.

Thus, Sri Saripalli Appa Rao, S/o Ramulu, aged 60 years worked as Office Subordinate, O/o the Joint Sub-Registrar, Madurawada Visakhapatnam District, R/o Isakhathota, Visakhapatnam by his above mentioned acts, has exhibited lack of integrity, devotion to duty and conduct unbecoming of a Government Servant and thereby contravened Rule 3(1) & 3(2) of APCS (Conduct) Rules 1964.

Thus, Sri Saripalli Appa Rao, Office Subordinate, O/o. the Joint Sub-Registrar, Madurawada, Visakhapatnam District has therefore, rendered himself for regular departmental enquiry for major penalty under Rule 20 of APCS (CC&A) Rules, 1991.

Hence the charge.

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

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6712029/2022/TAPPAL-REV01

ANNEXURE-III

LIST OF DOCUMENTS BY WHICH THE ARTICLES OF CHARGE FRAMED AGAINST SRI SARIPALLI APPA RAO, OFFICE SUBORDINATE, O/O. THE JOINT SUB-REGISTRAR, MADURAWADA, VISAKHAPATNAM DISTRICT ARE PROPOSED TO BE SUSTAINED.

DOCUMENTARY EVIDENCE:

1. Surprise check proceedings, dated 25.01.2011, drafted at office of the Joint Sub-Registrar-8, Madhurawada, Visakhapatnam at Madhurawada
2. A made up file relating to the account slips and wrapped with a white paper seized from Sri D. Venkaiah Naidu, Jt. S.R., Mahurawada with a wad of currency
3. Attendance register of the Joint Sub- Registrar-8, Madhurawada, Visakhapatnam - One Book.
4. A made up file containing registration of documents with particulars of the dates 22.01.2011, 24.01.2011 and 25.01.2011- 6 sheets.
5. A made up file containing account slips – 41 sheets and 2 books i.e. Grameena Vikas Bank Pass Book and Telephone book of Sri Gare Rama Rao (Seized from the plastic wire bag, which was placed at Record room of Joint Sub-Registrar's office).
6. Personal Cash Register Volume No.18 of Joint Sub- Registrar-8, Madhurawada, Visakhapatnam.
7. A made up file containing slips seized from Sri Mokara Bhaskara Nagaraju, Document writer – 4 sheets.
8. A made up file containing slips seized from Sri Nagotu Poorna Chandra Rao, Document writer – 6 sheets.
9. A made up file containing slips seized from Sri Rebaka Srinivasa Rao, private assistant to Sri D.Venkaiah Naidu, Jt. SR, Madhurawada – 3 sheets.
10. A made up file pertaining to EC applications of the O/o. Joint-Sub-Registrar, Madhurawada, Visakhapatnam containing 52 sheets.
11. Casual Leave Register office of the Joint Sub- Registrar-8, Madhurawada, Visakhapatnam maintained from 01.01.10 - 31.12.10.
12. Original Periodical Register (Volume No.18) for the year 2008-09 of SRO, Madhurawada - 1 to 21 used sheets.
13. Original leave applications for the year 2010 of Sri M.Tirumala Rao, Sr.Asst. – 3 sheets.
14. Original leave applications for the year 2010 of Sri U.V.Satyanarayana, subordinate– 6 sheets.
15. Any document to be filed at the time of enquiry.

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ANNEXURE-IV

LIST OF WITNESSES BY WHOM THE ARTICLES OF CHARGE FRAMED AGAINST SRI SARIPALLI APPA RAO, OFFICE SUBORDINATE, O/O. THE JOINT SUB-REGISTRAR, MADURAWADA, VISAKHAPATNAM DISTRICT ARE PROPOSED TO BE SUSTAINED.

ORAL EVIDENCE:

1. Sri Padala Venkateswara Rao, S/o Ramaswamy, 52 years, District Registrar, Registration & Stamps, Visakhpatnam.
2. Smt. Gare Laxmi, W/o Rama Rao, 50 years, Private Sweeper, O/o the Joint Sub-Registrar, Madhurawada, R/o # 25-96, Nagarapalem, Madhurawada, Visakhapatnam, R/o Nandigam (V), Vizianagaram (M) & District,
3. Sri Talluri Venkata Satyanarayana, S/o (L) Venkata Narayana, 60 yrs, Rtd. Private Employee, R/o 15-1-37/7, Flat No- G-2, Jayaprada Apartments, Nowroji Road, Visakhapatnam,
4. Smt. Gunta Lolakshi, W/o Varaprasad, 53 years, Supdt., O/o SE., R & B, Srikakulam, R/o D.No. 4-48-10, Satapathi Nalayam, Lawson's Bay Colony, Visakhapatnam
5. Sri Prasanna Kumar Chowdari, S/o Late Seetharam Choudhari, 44 years, LIC Development Officer, R/o Flat No. GF-1, Door No. 15-1-34/3, Srinivasa Apartments, Nowraji Road, Near Hotel Grand bay, Maharanipeta, Visakhapatnam.
6. Smt. Dadala Rameswari, W/o Nokka Sanjeevayya, 46 years, H.No. 50-40-3/11, Flat No.11, Sai Joytsara Towers, Seethammadhara, Visakhapatnam.
7. Sri Sunkara Satish, S/o Ramakrishna Rao, D.No.9-5-50, Flat No. 5, Pithalavanipalem, Pitapuramcolony, Visakhapatnam.
8. Sri Bodireddy Venkata Reddy, S/o Rajanna, Reddy, Door No. 52-14-64, Old Resapuvanipalem, Visakhapatnam.
9. Sri Siramdasu Naga Raju, S/o (L) Valasayya, 44 years, D.No.36-6-82, Muralinagar, Visakhapatnam.
10. Smt. Koneru Kasi Annapurna, W/o Basava Purna Chandrasekhara Rao, 75 years, D.No. 51-17-2/4, Kranthi Nagar, Visakhapatnam.
11. Sri Karuturi Prasannapanakala Rao, S/o (L) Krishna Rao, 51 years, Flat No. 202, Waltair Court, Pedawaltair, Visakhapatnam.
12. Smt. Mandava Charith, W/o Prasannajaneyalu, Flat No. 506, S.S.Classic Apartment, Lawsonsbay Colony, Visakhapatnam.
13. Smt. Seeram Annapurnam, W/o Kanakaraju, Door No.14-61, MVP Colony, Visakhapatnam.
14. Sri Nekkanti Venkateswara Rao, S/o Ramakrishna, 44 years, Flat No. 3-E, Pragathis Satyam Residency, P.M.Palem, Visakhapatnam.
15. Sri Kommareddi Nagabhushna Rao, S/o Venkateswara rao, 49 years, Flat No.302, Waltair Court Apartments, Pedawaltair, Visakhapatnam.
16. Sri Veitla Venugopala Ramakrishna, S/o Suryanarayana, 48 years, Flat No.C.514&515, Vasantha Vihar, Kommadi, Madhurawada, Visakhapatnam.
17. Sri Gurram Srihari Rao, S/o Nageswara Rao, 38 years, Door No.4-59-1/2, Vigneswara Nivas, II floor, Lawson's Bay colony, Visakhapatnam.
18. Smt. Teki Lakshmi Kumari, W/o J.C.H. Kumar, Door No.9-9-18, Shivajipalem, Visakhapatnam.

Contd.,2

19. Smt. Velamala Ammadamma, W/o Narayanarao, 55 years, Door No.1-45, Antipeta, Settanagaram, Vizianagaram District.
20. Sri Bhupathiraju Venkata Suryanarayana Raju, S/o Late Murthyraju, 52 years, Rambilli (V), & (M), Visakhapatnam.
21. Sri Pillutla Srinivasa Murthy, S/o P.V.Bhaskara Rao, 45 years, Door No.9-14-6, VIP Road, CBM Compound, Visakhapatnam.
22. Sri Gottapu Venkata Murali Krishna, S/o Ramachandrudu, door No.32-7-3/1, Nathayyapalem, Visakhapatnam.
23. Sri Yejjala Mahendranath, S/o Dhaneswara Rao, New colony, Akkayyapalem, Visakhapatnam.
24. Sri Adhikarla Venkata Kameswara Ravisastay, S/o Suryanarayana,, 42 years, M/s Sakaar Nirmaan, Door No.1-65/4, Flat No.201, Sivananda Sai Nilayam, Surubuvasanagar, Yendada, Visakhapatnam.
25. Sri Gorriparthi Sambasiva Rao, S/o Late Veera Raghavayya, 40 years, Door No.8-51-1, Old CBI down, near Kanakamma Temple, Chinawaltair, Visakhapatnam.
26. Sri Dwarampudi Somireddy, S/o Satyanarayana Reddy, 45 Years, Door No.15-56, Sector-IV, Yerni Durganagar, Arilova, Visakhapatnam.
27. Smt. Pothina Lakshmi, W/o Prakash, 30 years, Door No. 5-19, Chandrampalem, Madhurawada, Visakhapatnam.
28. Sri Nidadavolu Seeta Ramaraju, S/o Late Varahalaxmi Narsimha Raju, 47 years, Door No.3-50/6, Laxmivanipalem, P.M.Palem Post, Visakhapatnam.
29. Sri Kodaveti Tata Rao, S/o Satyanarayana, 39 years, Managing Partner of M/s J.V.K. Builders, Flat No.E-2, Ramakrishna Mansions, Vijayanagar Palace Layout, Pedawaltair, Visakhapatnam.
30. Sri Amatam Veera Venkata Surya Yenda Malleswara Dora, S/o Veerabhadra Rao, 40 years, R/o Flat No.102, Janardhan Apartments, Liberty Centre, Himayath Nagar, Hyderabad.
31. Smt. Koduru Vijaya Lakshmi, W/o Venkata Narayana Murthy, 65 years, Door No. 6-104, Inavillilanka (V) & (M) East Godavarai District.
32. Smt. Parvataneni Neelima, W/o Nagendra Babu, 34 Years, Plot No.567, Phase-III, Road No.92, Jubli Hills, Hyderabad.
33. Sri Karuturi Srinivasa Rao, S/o Veer raju, 44 years, Inavillilanka (V) & (M), East Godavari District.
34. Ms. Dakuri Venkata Rajyalaxmi, W/o D.V.Kannaji Rao, 31 years, Flat No.101, Vysakhi Enclave, Sector-II, M.V.P. Colony, Visakhapatnam.
35. Sri Ayyalasomayajula Pasupathi, S/o A.M. Yajulu, 58 years, Door No.3-76/4, M.I.G.-8, Mihira, Midhilapuri VUDA Colony, Madhurawada, Visakhapatnam.
36. Smt. Vasa Bala Tripura Sudari, W/o Babu Naidu, 35 years, Madhurawada, Visakhapatnam.
37. Smt. Simhadri Aruna, W/o Sudhakar, 32 years, Madhurawada, Visakhapatnam.
38. Smt. Nadimpalli Venkata Triveni, W/o Ravi Varma, 36 years, Document Writer, R/o # 18-93/2, Nagarapalem Raju, Madhurawada, Visakhapatnam
39. Sri Veluvarthi Venkata Krishna Suryanarayana Murthy, 40 years, Document Writer at Sub-Registrar Office, Madhurawada, R/o Flat No.1, B-Block, III Floor, Ratna Residency, P.M.Palem Road, Visakhapatnam
40. Sri Pothina Giribabu, S/o (L) Pentaiah, 26 yrs, R/o 18-80/1, Port Colony, Mahurawada, Visakhapatnam

Contd.,3

41. Sri Behara Kishore Kumar, S/o B.V. Prasada Rao, 36 years, Document Writer at S.R. Office, Madhurawada, R/o D.No. 9-141/A, Sriramnagar Colony, Visalakshinagar, Visakhapatnam.
42. Sri Dantuluri Narasimha Raju, S/o (L) Vijaya Narayana Raju, 55 years, R/o Plot No. MIG-291, Opp:- Water Tank, VUDA Colony, Madhurawada, Visakhapatnam
43. Sri Malluvalasa Narsimha Rao, S/o Jagadeswarao, 38 years, D.No. 50-94-15/10, Flat No. FF-B, Srinidhi Nivas, Santhipuram, Visakhapatnam
44. Sri Aryasomayajula Venkata Ramana Murthy, S/o (L) A.S. Chainulu, 48 years, Document Writer, Amaradeep Shopping Complex, Opp. Old Super Bazar, R/o # 49-53-9/4/1, Balaji Hills, B.S. Layout, Visakhapatnam.
45. Sri Narimbilli Venkata Satyanarayana, S/o Naidu, 37 yrs, R/o D.No. 37-9-30, Suryanagar -1, Near Polytechnic College, Visakhapatnam
46. Sri Vudi Santhosh, S/o Ayyanna, 20 years, Asst. Document Writer, R/o Near Urvasi Theatre, Kancharapalem, Visakhapatnam, N/o Kunnurupalem (V), Tallapalem (M), Visakhapatnam.
47. Sri Mokara Bhaskara Naga Raju, S/o Sanyasi Rao, 32 years, R/o Plot No.199, Visalakshinagar, Visakhapatnam.
48. Sri Nagoti Poorna Ramachandra Rao, S/o Late Satyanarayana, 32 years, R/o D.No.27-9, Ayodhayanagar, Madhurawada, Visakhapatnam.
49. Sri Rebaka Srinivasa Rao, S/o Appa Rao, 30 years, R/o Door No. 40-59-77, Sanjeevayya Colony-2, Kancharapalem, Visakhapatnam
50. Sri Rebaka Appa Rao, S/o Late Appanna, 56 years, Subordinate at O/o Sub-Registrar, Yelamanchili, R/o Door No. 40-59-77, Sanjeevayya Colony-2, Kancharapalem, Visakhapatnam.
51. Sri Pakki Hemanth Kumar, S/o Late Ramesh, 56 years, In-charge Sub-Registrar, Madhurawada, Visakhaptnam.
52. Sri Duddupudi Prasad, S/o Venkata Rao, Managing partner, M/s Krishna Priya Constructions, R/o Door No.52-8-13/2, Bhanunagar, Opp. to Brahmin Bhavan, Maddilapalem, Visakhapatnam.
53. Sri Bondada Venkata Satyanarayana Murthy, S/o Ramakrishna Rao, 45 years, Asst. Executive Engineer, O/o SE (R &B), Seethammadhara, VSP (Mediator-I during the Surprise Check).
54. Sri Bonangi Giri Babu, S/o Krishna Rao, 25 years, Junior Asst., O/o. S.E. (R&B), Seethammadhara, Visakhapatnam (Mediator-II during the Surprise Check).
55. Sri Sagina Krishna Padal, S/o Late Pentanna Padal, Senior Asst., O/o. S.E. (PH) Circle, Seethammadhara, Visakhapatnam (Mediator - I at the time of the arrest of Joint SRO, Madhurawada).
56. Sri Gorle Siva Prasad S/o Sriarmulu, 28 years, Jr. Asst., O/o. S.E. (R&B), Seethammadhara, Visakhapatnam (Mediator - II at the time of the arrest of Joint SRO, Madhurawada).
57. Sri B.V.S. Nageswara Rao, Inspector of Police, ACB, Visakhapatnam.
58. Any other witness to be mentioned at the time of enquiry.

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